

HAMILTON COUNTY COUNCIL AGENDA
July 7, 2010

Work Session 6:00 p.m.
Conference Room 1A

Regular Session 7:00 p.m.

COMMISSIONERS COURTROOM

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of :
 - a) June 2, 2010
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished Business
- 9) Tabled Business
 - a. Appointment of Cicero Economic Development Board
- 10) New Business
 - A) Claim Approval
 - B) Employee Vacancy
 1. Sheriff: Hire above minimum 101.037.000.1032 Sergeant POLE B \$53,823 effective July 12, 2010
 2. Sheriff: Hire minimum 101.037.000.1062 Deputy POLE A \$40,882 effective July 12, 2010
 3. Superior Court 6: Hire minimum 101.046.000.1002 Bailiff COMOT D \$27,493 effective July 12, 2010
 4. Superior Court 6: Hire minimum 101.046.000.1006 Clerk/Criminal COMOT B \$24,601 effective July 12, 2010

- C) Resolutions for August 2010
- D) Resolution 07-07-10-01 "Question to be voted on by Westfield Washington Schools Voters concerning a Tax Levy for Operating Funds"
- E) Resolution 07-07-10-02 "Resolution Concerning Proposed Legislation To Create A New Magistrate Position In Hamilton County, Indiana"

11) Additional Appropriations

- A) Open Public Hearing Concerning Additional Appropriations
 - a) Public Comments

- B) **101 County General Fund (Requesting \$208,724)** Amount available for additional appropriation \$18,272,117

- 1. Auditor
 - i. Job Description Revision
 - 1. 101.003.000.1005
 - 2. 101.003.000.1017
 - 3. 101.003.000.1019
 - 4. 101.003.000.1027
- 2. ISSD
 - i. 144 Amendment
 - ii. Job Title/Job Description Revision
 - 1. 101.020.000.1004
 - 2. 101.020.000.1008
 - 3. 101.020.000.1010
 - 4. 101.020.000.1016
- 3. Jail
 - i. Additional Appropriation
- 4. Sheriff
 - i. 144 Amendment
 - ii. Additional Appropriation
- 5. Superior Court 3
 - i. 144 Amendment
 - ii. Job Title/Job Description Revision
 - 1. 101.041.000.1001
 - 2. 101.041.000.1002
 - 3. 101.041.000.1003
 - iii. Additional Appropriation

- C) **105 Health Fund (Requesting \$26,000)** Amount available for additional appropriation \$595,467

- D) **106 Park and Recreation Fund (Requesting \$2,234)** Amount available for additional appropriation \$1,616,473

1. Additional
2. Job Title/Job Description Revision
 - i. 106.000.000.1003
 - ii. 106.000.000.1005
 - iii. 106.000.000.1019

E) **119 E911 Fund (Requesting \$15,000)** Amount available for additional appropriation \$1,427,537

1. Additional
2. Reduction

F) **123 Wireless E911 Fund (Requesting \$10,000)** Amount available for additional appropriation \$1,162,899

G) **354 Park Non-Reverting Operating Fund (Requesting \$25,000)** Amount available for additional appropriation \$490,466

H) **358 Jai Detention Fund (Requesting \$165,000)** Amount available for additional appropriation \$251,858

I) Close Public Hearing

12) Announcements

Sheriff
Council Attorney
Auditor